

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Special Meeting – June 11, 2007, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

**Tele-conference location:**

State of California  
Department of Finance  
State Capital, Room 1145  
Sacramento, CA 95814

**AGENDA**

1.0 Call to Order & Introductions

- 1.1 Introduction of new Board Members or alternates, if any
- 1.2 Introduction of Geary Hund, new Conservancy staff person

2.0 Approval of Minutes of May 14, 2007 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Closed Session – One matter is scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions. One item is scheduled for this meeting pertaining to potential litigation in regards to jeep tours in the Indio Hills.

5.0 Public Hearing Items

- 5.1 Policy consideration of and direction to staff regarding potential commercial tour use of CVMC land in the Indio Hills. [See Attachment 1.]  
(NOTE: Any member of the public may address the Governing Board on this item.)

6.0 Discussion/Information item

None

7.0 Reports

7.1 Fiscal and Administration [See Attachment 2.]

7.2 Acquisitions and Funding [See Attachment 2.]

7.3 Update on actions by CVAG or other entities regarding Off Highway Vehicle issues. [See Attachment 2.]

7.4 Attorney General's Report [See Attachment 2.]

7.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

8.0 Adjourn to July 9, 2007 meeting.

**\*NOTICE OF TELECONFERENCE MEETING:**

Three members of the Conservancy Board, Patrick Kemp, Anne Sheehan, and John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Geary Hund or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.